

Davis Town Meeting House Society, Inc.
Meeting Minutes - January 11, 2016

The meeting of the Davis Town Meeting House Society was called to order by President Maryanne Douglas at 7:03 pm at the Swezey Avery House in Yaphank, NY.

Members in Attendance:

Maryanne Douglas
Barbara Hoff
Diane Cardel
Robert Kessler
Vana McClure
Jean Hartling
Mildred Zimmermann

The *Pledge of Allegiance* was recite

Approval of Minutes

Bob Kessler moved to approve the minutes. Barbara Hoff seconded the motion. The minutes were approved as written.

Treasurer's Report

Chris Reilly had submitted an in depth report for 2016 to President Maryanne Douglas. Astoria Bank has our account of \$15,197. This includes a \$5,000 donation from Randy Davis and a \$300 donation from his cousin Diane Davis Rulon. The report was signed by Maryanne Douglas, President and Diane Cardello, Secretary. We discussed the need for the continued insurance payment on the Davis House by our society. We decided that the insurance must be paid because we need insurance for Town of Brookhaven as well as for the volunteers.

Membership Report

Barbara Hoff reported that there are 52 due paying members.

Historian's report

Mildred Zimmermann confirmed that Daniel Roe Davis was the Town Clerk in Brookhaven in 1891. His son Lester Davis Sr. was justice of the peace. Mildred will confirm with Barbara Russell the Town Historian.

Old Business

The wood planking is under tarp.

It will be used as floorboards in house and we want the wood to be milled for planks. We discussed the need for extensions on the downspouts on the gutters. We will ask Van Johnson to take the wood over to the mill for planking.

New Business

There will be no plant sale. We will have "cake sale" letter sent to members who will donate to society as our fundraiser.

Our April, 2016 celebration will be called Davis Town House Meeting Society and Davis Family Descendants Celebration. We discussed the need to invite all members of the Town Council as well as State Representatives. We will also honor Connie Kepert with a certificate at the opening

ceremonies. We will also invite the members of the Yaphank and Patchogue Historical Societies. We discussed a menu for the luncheon to follow the ceremonies to include: wraps, salads, deviled eggs, fruit salads and various colonial cakes. All members in attendance graciously offered to help with the luncheon.

Jean Hartling was elected Sgt. of Arms. A motion was made and all agreed. We will purchase a Robert Rules of Order for our organization.

Bob Kessler said work on house should begin by end of January. Robert Maag of Parks and Recreation will get us supplies and materials. The work crew will consist of Bob, a Sgt and Correction Officer and inmates from Riverhead jail. They need to be supplied with a dumpster, port-o-sand, lumber and materials and lunch. Bob recommended setting up accounts at Bella Roma for lunch and also at Home Depot so they can be paid by check to insure good records of our expenses. He estimated the food and drinks should total \$80 per day.

Open Discussion

The Davis House was broken into the week of January 4th on Tuesday. The door window is board up.

Respectfully Submitted:
Diane Cardello